

**U.S. Department of the Interior
and
U.S. Department of Agriculture
and
U.S. Environmental Protection Agency**

**Colorado River Basin Salinity Control
Advisory Council**

Charter

1. **Committee's Official Designation.** The official designation of this Federal advisory committee is the Colorado River Basin Salinity Control Advisory Council (Council).
2. **Authority.** The Council was established by Section 204(a) of the Colorado River Basin Salinity Control Act (43 USC § 1594), Public Law 93-320, Title II, as amended by Public Laws 98-569, 104-20, 104-27, 106-459, and 110-246 (Act), and is regulated by the Federal Advisory Committee Act (FACA), as amended, 5 U.S.C. Appendix 2.
3. **Objectives and Scope of Activities.** The Council provides advice and recommendations to the Secretaries of the Departments of the Interior (Interior) and Agriculture (Agriculture) and the Administrator of the Environmental Protection Agency (EPA) as stated in paragraph 4.
4. **Description of Duties.** The Council shall be advisory only and shall:
 - a. Act as liaison between both the Secretaries of the Interior and Agriculture and the Administrator of the EPA and the States in accomplishing the purposes of Title II;
 - b. Receive reports from the Secretary of the Interior on the progress of the salinity control program and review and comment on said reports;
 - c. Recommend to the Secretary of the Interior and the Administrator of the EPA appropriate studies of further projects, techniques, or methods for accomplishing the purposes of Title II; and
 - d. Provide to the Secretary of the Interior advice and consultation regarding implementation of the Basin States Program to carry out salinity control activities.
5. **Agency or Official to Whom the Committee Reports.** The Council will report to the Secretaries of the Interior and Agriculture, and the Administrator of the EPA through the Designated Federal Officer (DFO).
6. **Support.** Support for the Council will be provided by the Department of the Interior, Bureau of Reclamation.
7. **Estimated Annual Operating Cost and Staff Years.** The annual operating costs associated with supporting the Council's functions are estimated to be \$75,000, including all direct and indirect expenses and 0.20 Federal staff years support.

8. **Designated Federal Officer.** The DFO is the Colorado River Salinity Control Program Manager with the Bureau of Reclamation, and a full-time Federal employee appointed in accordance with Agency procedures. The DFO will approve or call all Council and subcommittee meetings, prepare and approve all meeting agendas, attend all Council and subcommittee meetings, adjourn any meeting when the DFO determines adjournment to be in the public interest, and chair meetings when directed to do so by the Secretary.
9. **Estimated Number and Frequency of Meetings.** The Council will meet approximately twice a year, and at such other times as designated by the DFO.
10. **Duration.** Continuing.
11. **Termination.** The Council is subject to biennial review and will be inactive 2 years from the date this Charter is filed, unless prior to that date, it is renewed in accordance with Section 14 of the FACA. The Council will not meet or take any action without a valid current charter.
12. **Membership and Designation.** Membership of the Council is specified in Title II as being comprised of no more than three representatives from each of the seven Basin States (Wyoming, Colorado, Utah, New Mexico, Arizona, Nevada, and California). The representatives will serve at the discretion of the Governors of the state that appointed them.

Members of the Council serve without compensation. However, while away from their homes or regular places of business, members engaged in Council or subcommittee business approved by the DFO may be allowed travel expenses, including per diem in lieu of subsistence, in the same manner as persons employed intermittently in Government service under Section 5703 of Title 5 of the United States Code.

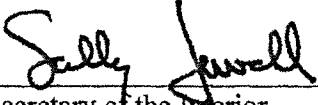
13. **Ethics Responsibilities of Members.** No Council or subcommittee member will participate in any specific party matter including a lease, license, permit, contract, claim, agreement, or related litigation with Interior, Agriculture, and EPA in which the member has a direct financial interest. Members of the Board shall be required to disclose to the DFO their direct or indirect interest in leases, licenses, permits, contracts, claims, grants, or any specific party matter that involve lands or resources administered by Interior, Agriculture, or EPA, or any litigation related to those matters.
14. **Subcommittees.** Subject to the DFO's approval, subcommittees can be formed for the purposes of compiling information or conducting research. However, subcommittees must act only under the direction of the DFO and must report their recommendations to the full Council for consideration. Subcommittees must not provide advice or work products directly to the Agency. Subcommittees will meet as necessary to accomplish their assignments, subject to the approval of the DFO.
15. **Recordkeeping.** The records of the Council, and formally and informally established subcommittees of the Council, shall be handled in accordance with General Records Schedule 6.2, and other approved Agency records disposition schedule. These records shall be available for public inspection and copying, subject to the Freedom of Information Act, 5 U.S.C. 552.

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Counterpart Signatory Page



Secretary of the Interior

JUL 06 2016

Date Signed

SEP 07 2016

Date Filed

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Secretary of Agriculture

AUG 23 2016
Date Signed

SEP 07 2016
Date Filed

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Administrator
Environmental Protection Agency

AUG 1 2016

Date Signed

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